

MANITOWOC COUNTY EXTENSION EDUCATION AND AGRICULTURE COMMITTEE MEETING NOTICE

DATE: Thursday, June 17, 2021

TIME: 4:45 P.M.

PLACE: Manitowoc County Office Complex

4319 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order
- 2. Roll call
- 3. Approval of Agenda
- 4. Public Comment
- 5. Approval of the April 15, 2021 EEAC Committee Minutes
- 6. Correspondence -
- 7. Department Director/Interim Area Director Report Judy Knudsen
 - Extension Manitowoc County relocation to UW-Green Bay Manitowoc Campus
 - Update on Dairy Educator position & and related changes
 - Update on proposed ownership change with Camp Tapawingo
 - Budget review/progress 2020 to date
 - June Newsletter Information/Discussion
- 10. Date of Next Meeting
- 11. Adjourn

Date: June 7, 2021

Catherine Wagner, Chair By: Judy Knudsen Interim Area Extension Director/Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.